APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday June 17, 2019 at 5:30 PM

Directors Present
D. Thompson, F. Booker, J. Houck, M. Childress, Y. Speights-Beaugard

Directors Absent
J. Sopczynski

Guests Present
B. Gesaman, C. Pinkelman, IAF Staff, Laura Stabler, T. Cormier

I. Opening Items

A. Call the Meeting to Order

D. Thompson called a meeting of the board of directors of International Academy of Flint to order on Monday Jun 17, 2019 at 5:30 PM.

B. Record Attendance and Guests

C. Conflict of Interest

The Board was asked if any member had a conflct of interest on items on the Agenda. No conflict of interest was announced.

D. Approval of Agenda

F. Booker made a motion to approve the agenda.

M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Presentation-CMU

IAF long term Academic Improvement Plan presented by Laura Stabler, CMU

F. How well are our Students and Staff doing?

Review of Director's Board Report
Update on the progress of Student Academics, Behaviors and Attendance

G. EpiCenter Update

100% on time

II. Consent Agenda

A. Approval of May 20, 2019 meeting minutes

J. Houck made a motion to to approve the Consent Agenda which included approval of the Meeting Minutes from May 18, 2019, acceptance of reports, and acceptance of correspondence. Board Meeting on 05-20-19.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Accept Reports

C. Receive Correspondence

III. Unfinished Business

A. E-fax Contract

J. Houck made a motion to approve the E-Fax contract.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Property Donation

J. Houck made a motion to purchase of the property at 2724 S. Saginaw for $1.00.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Partnership-Community Health Services

J. Houck made a motion to approve the Partnership-Community Health Services agreement.
F. Booker seconded the motion.

The board **VOTED** unanimously to approve the motion.
Perform risk assessment of Health Service office

IV. New Business

A. IAF Budget vs Actual

B. Ratify Prior Grant Expenditures

J. Houck made a motion to ratify prior grant expenditures.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Ratify Disbursements & Transfers

Y. Speights-Beaugard made a motion to ratify the disbursements and transfers as presented.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Amended Budget 2018-2019

Y. Speights-Beaugard made a motion to approve the 2018-2019 Amended Budget.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. 2019-2020 Budget-Special Revenue Fund

Y. Speights-Beaugard made a motion to approve the 2019-2020 Special Revenue Fund Budget.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. MHSAA Resolution 2019-2020

J. Houck made a motion to approve the 2019-2020 MHSAA agreement.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. ESP Agreement Restated

Update provided by Attorney
Postponed vote

H. Partner Solutions Agreement Restated

Update provided by Attorney
Postponed vote

I.

Legal Update

Update provided in regards to Partner Solutions and ESP agreements

J. CMU-Bill Geseman

Update in regards to teh Board Development Series, Board Member vacancy, and Quarterly Stategic Board Meeting reminder

V. Other Business

A. Announcement of Next Meeting

Monday, July 15, 2019 @ 5:30pm

VI. Closing Items

A. Adjourn Meeting

F. Booker made a motion to adjourn the meeting.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
Y. Speights-Beaugard